ANDRÉ BIROTTE JR. United States Attorney ROBERT E. DUGDALE CLERK, U.S. DISTRICT COURT Assistant United States Attorney Chief, Criminal Division JILL FEENEY (Cal. Bar No. 218506) Assistant United States Attorney 4 CENTRAL DISTRICT OF CALIFORNIA Deputy Chief, Major Frauds Section 1100 United States Courthouse 5 312 North Spring Street Los Angeles, California 90012 6 Telephone: (213) 894-2429 Facsimile: (213) 894-6269 7 E-mail: Jill.Feeney@usdoj.gov 8 Attorneys for Plaintiff 9 UNITED STATES OF AMERICA 10 UNITED STATES DISTRICT COURT 11 FOR THE CENTRAL DISTRICT OF CALIFORNIA 12 UNITED STATES OF AMERICA, No. CR 14-() 7 - () 13 GOVERNMENT'S NOTICE OF REQUEST Plaintiff, 14 FOR DETENTION v. 15 KAREN AHARONIAN, 16 aka "Michael 3," 17 Defendant. 18 19 Plaintiff, United States of America, by and through its counsel of record, hereby requests detention of defendant and gives notice 20 of the following material factors: 21 Temporary 10-day Detention Requested (§ 3142(d)) on the 22 following grounds: 23 a. present offense committed while defendant was on 24 release pending (felony trial), (sentencing), 25 (appeal), or on (probation) (parole); or 26 27

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1	b. defendant is an alien not lawfully admitted for
2	permanent residence; and
3	c. defendant may flee; or
4	d. pose a danger to another or the community.
5	X 2. Pretrial Detention Requested (§ 3142(e)) because no
6	condition or combination of conditions will reasonably
7	assure:
8	X a. the appearance of the defendant as required;
9	X b. safety of any other person and the community.
10	3. Detention Requested Pending Supervised Release/Probation
11	Revocation Hearing (Rules 32.1(a)(6), 46(d), and 18 U.S.C.
12	<u>§ 3143(a))</u> :
13	a. defendant cannot establish by clear and convincing
14	evidence that he/she will not pose a danger to any
15	other person or to the community;
16	b. defendant cannot establish by clear and convincing
17	evidence that he/she will not flee.
18	4. Presumptions Applicable to Pretrial Detention (18 U.S.C.
19	<u>§ 3142(e))</u> :
20	a. Title 21 or Maritime Drug Law Enforcement Act
21	("MDLEA") (46 U.S.C. App. 1901 et seq.) offense with
22	10-year or greater maximum penalty (presumption of
23	danger to community and flight risk);
24	b. offense under 18 U.S.C. §§ 924(c), 956(a), 2332b, or
25	2332b(g)(5)(B) with 10-year or greater maximum
26	penalty (presumption of danger to community and
27	flight risk);
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1	c. offense involving a minor victim under 18 U.S.C.
2	§§ 1201, 1591, 2241, 2242, 2244(a)(1), 2245, 2251,
3	2251A, 2252(a)(1)-(a)(3), 2252A(a)(1)-2252A(a)(4),
4	2260, 2421, 2422, 2423 or 2425 (presumption of danger
5	to community and flight risk);
6	d. defendant currently charged with an offense described
7	in paragraph 5a - 5e below, AND defendant was
8	previously convicted of an offense described in
9	paragraph 5a - 5e below (whether Federal or
10	State/local), $\overline{ ext{AND}}$ that previous offense was committed
11	while defendant was on release pending trial, AND the
12	current offense was committed within five years of
13	conviction or release from prison on the above-
14	described previous conviction (presumption of danger
15	to community).
16	5. Government Is Entitled to Detention Hearing Under
17	§ 3142(f) If the Case Involves:
18	a. a crime of violence (as defined in 18 U.S.C.
19	§ 3156(a)(4)) or Federal crime of terrorism (as
20	defined in 18 U.S.C. § 2332b(g)(5)(B)) for which
21	maximum sentence is 10 years' imprisonment or more;
22	b. an offense for which maximum sentence is life
23	imprisonment or death;
24	c. Title 21 or MDLEA offense for which maximum sentence
25	is 10 years' imprisonment or more;
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1	d. any felony if defendant has two or more convictions
2	for a crime set forth in a-c above or for an offense
3	under state or local law that would qualify under a,
4	b, or c if federal jurisdiction were present, or a
5	combination or such offenses;
6	e. any felony not otherwise a crime of violence that
7	involves a minor victim or the possession or use of a
8	firearm or destructive device (as defined in 18
9	U.S.C. § 921), or any other dangerous weapon, or
10	involves a failure to register under 18 U.S.C.
11	§ 2250;
12	X f. serious risk defendant will flee;
13	g. serious risk defendant will (obstruct or attempt to
14	obstruct justice) or (threaten, injure, or intimidate
15	prospective witness or juror, or attempt to do so).
16	6. Government requests continuance of days for
17	detention hearing under § 3142(f) and based upon the
18	following reason(s):
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1		7. Good	cau	se for	conti	inuance in excess of three days exis	3ts
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8	Dated:	January	23,	2014		Respectfully submitted,	
9						ANDRÉ BIROTTE JR. United States Attorney	
10						ROBERT E. DUGDALE	
11						Assistant United States Attorney Chief, Criminal Division	
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13			-			JIIL FEENEY Assistant United States Attorney	_
14						Attorneys for Plaintiff	
15						UNITED STATES OF AMERICA	
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